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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD IN THE ROOMS OF THE SOCIETY, NOVEMBER
28, 1896, AT 7:30 P. M.

President HUSSEY presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected:

LIST OF MEMBERS ELECTED NOVEMBER 28, 1896.

Dr. J. T. BOYD	76 E. Ohio St., Indianapolis, Ind.
Rev. W. ARTHUR DUCKWORTH, J. P. .	Frome, Somerset, England.
Mr. JULIUS HANSEN	218 Forest Ave., Buffalo, N. Y.
Mr. ROBERT Y. HAYNE, Jr.	San Mateo, Cal.
Prof. H. KREUTZ	Sternwarte, Kiel, Germany.
Colonel J. G. C. LEE, U. S. Army . . .	New Montgomery St., S. F., Cal.
Mr. D. A. LEHMAN	College Park, Cal.
LIBRARY OF THE BUREAU OF EDUCATION	Washington, D. C.
NEW YORK PUBLIC LIBRARY	{ 40 Lafayette Place, New York, N. Y.
THE PUBLIC LIBRARY	Boston, Mass.
LIBRARY OF THE UNIVERSITY OF CALIFORNIA	{ Berkeley, Cal.
Mr. EDWARD PAYSON	San Mateo, Cal.
Mr. J. C. RABE	{ P. O. Box 301, Mare Island, Vallejo, Cal.
Mr. JOHN S. TOWNSEND	{ Stamford Lodge, St. Johns, Seven Oaks, England.
Miss MARIE B. WILSON	3196 Pacific Ave., S. F., Cal.

The election of Messrs. HAYNE, KREUTZ, LEHMAN, PAYSON, TOWNSEND, and the University of California Library to take effect January 1, 1897.

A communication was received from the California Academy of Sciences, kindly granting the use of the lecture hall of the Academy for the meetings of November 28, 1896, January 30, 1897, and March 27, 1897.
Adjourned.